TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

TUESDAY APRIL 25, 2000 8:30 A.M. BOARD MEETING ROOM, 624 WASHINGTON ST. RED BLUFF A G E N D A

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Flood Control & Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

PUBLIC FORUM - Any member of the public may address and ask questions of the Flood Control District relating to any matter within the District's jurisdiction, provided the matter is not on the District's agenda or pending before the District.

	<u>AGEND</u>	<u>A ITEM</u>	RESPONSIBLE PERSON	N STATUS*				
8:30	1.	Call to Order	Chairperson		Д		D	
	2.	Approval of Minutes March 28, 2000	Chairperson		Α		D	
	3.	Public Comment	Chairperson		I			
	4.	Claims	Chairperson		Д		D	
		PAYEE	AMOUNT	Γ				
		Bill Borror Barbara McIver George Russell Charles Willard Ross Turner Day-Timer Hatch & Parent(Research) T.C. Clerk-Recorder(Charter Code Book Update) T.C. Public Works (March 2000) Ernie Ohlin (Expenses 2/25 thru 4/12/00) UAP(Chemicals) RCRC(Qtr Ending March 31) T.C. Public Works(March 2000)	\$ 25.00 25.00 25.00 25.00 25.00 10.99 73.86 75.00 672.40 957.92 1,024.07 2,500.00					
		TOTAL	\$9,669.1	3				
	5.	Urban Streams Restoration Grant	Ernie Ohlin		A	I	D	
	6.	AB 3030 TAC Meeting Update	Roger Sherr	ill		I	D	
	7.	CALFED Grant Application - Woodson Bri	dge Area	Ernie Ohlin			A	I D
	8.	Anadromous Fish Restoration Proposal Update	Ernie Ohlin			I	D	
	9.	Announcement of Funding Solutions Meeting	g Ernie Ohlin		I	D		
	10.	CALFED Update		Ernie Ohlin		D	A	I
	11.	Adjourn	Chairperson					